

**Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, December 4, 2014**

AGENDA

- I. Homeowner Discussion**
- II. Call to order –Debby Storms, President**
- III. Bob Stotts – 20th anniversary ideas**
- IV. Minutes – TAB 1**
 - A. November 6, 2014 – review & approve
- V. Committee Reports –**
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Tennis Court
 - E. Social Committee
 - F. Neighborhood Watch
 - G. Webmasters Report
- VI. Treasurers Report – TAB 2**
 - A. Financial Statements – October 2014
- VII. Environmental Consultant – Mike Sands - TAB 3**
 - A. November Environmental Consultant Report –
 - B. Review & Discuss 2015 Environmental Plan - To be brought to the meeting by Mike or Tom
 - C. Status of Environmental impact of boat storage area- **written opinion requested 10/2/14**
- VIII. Community Managers Report – Heather McArthur – TAB 4**
 - A. Review call log- November 2014
- IX. Old Business –**
 - A. Any and all other old business
- X. New Business –**
 - A. Any and all other new business
- XI. Adjournment to executive session- TAB 5**
 - A. Legal updates
 - B. Hardship request